

LIBRARY ADVISORY BOARD - FINAL

December 10, 2009

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, December 10, 2009, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:05 P.M.

ROLL CALL PRESENT: Belinda Shelton Duggan
 Lynne Gregory
 Nancy Wheeler
 Audre Zembrzuski
 Phillip Kwik, Head, Technology Department, Troy Public Library

Guest: Barry Hyland, Library Systems Specialist, Troy Public Library

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2009-12-01

Moved by Wheeler
Seconded by Zembrzuski

RESOLVED, That Kul Gauri and Paul Lee be excused from the meeting.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzusi
No: 0

MOTION CARRIED

Resolution #LB-2009-12-02

Moved by Wheeler
Seconded by Zembrzuski

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, November 12, 2009, be approved, and with one amendment offered by Zembrzuski.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzusi
No: 0

MOTION CARRIED

Resolution #LB-2009-12-03

Moved by Zembrzusi
Seconded by Duggan

RESOLVED, That the agenda for the Thursday, December 10, 2009, meeting be approved as written.

Yes: 4— Duggan, Gregory, Wheeler, Zembrzusi
No: 0

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—N. Wheeler asked about the location and schedule of the new drop boxes at the Library. P. Kwik explained how they would work. A. Zembruski shared an email that she received from a resident regarding the drop boxes.

STUDENT REPRESENTATIVE'S COMMENTS—None

OLD BUSINESS

- A. Polaris Update—B. Hyland gave an update on the Library's new software, Polaris.
- B. Library Advisory Meeting Date for January 2010

Resolution #LB-2009-12-04

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That the January 2010 meeting of the Library Advisory Board be held on Thursday, January 21, 2010.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS

- A. **Director's Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report**—a printed report was distributed.
- D. **Gifts**—none
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—were discussed

ADJOURNMENT

Resolution #LB-2009-12-05

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, To adjourn the meeting.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

The Library Board meeting adjourned at 8:15 P.M.

The next meeting of the Library Advisory Board is Thursday, January 21, 2010, at 7 pm.

Lynne Gregory
Chairman

Phillip Kwik
Recording Secretary